## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DG6UMENT # P99000098813 Jul 05, 2000 8:00 am Secretary of State 1. Entity Name TRI-COUNTY PROPERTY MANAGEMENT CONSULTANTS, INC. 05-26-2000 90123 041 \*\*\*150.00 Principal Place of Business Mailing Address 4839 S.W. 148TH 4839 S.W. 148TH SUITE 530 SUITE 530 DAVIE FL 33330-2129 DAVIE FL 33330 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State \$8.75 Additional Country Country Zip $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent WEISMAN, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 2101-CORPORATE BOULEVARD SUITE 300 **BOCA RATON FL 33431** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE TIFLE Delete TAYLOR, ROGER NAME NAME STREET ADDRESS 4839 S.W. 148TH, SUITE 530 STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP DAVIE FL 33330 ☐ Addition ☐ Chance ☐ Delete TITLE TITLE WEISMAN, WILLIAM S NAME NAME 2101 CORPORATE BOULEVARD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431. Addition. TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY\_ST-ZIP ☐ Addition Change Change Defete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIME Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger Taylor

4-25-00

954-680-5889